

# Results of Werner's 07/30/12 search in the LA SOS web site

Name	Type	City	Status
OMEGA PROTEIN, INC.	Business Corporation (Non-Louisiana)	REEDVILLE	Active

## Previous Names

ZAPATA PROTEIN (USA), INC. (Changed: 5/11/1998)  
 ZAPATA HAYNIE CORPORATION (Changed: 4/26/1994)  
 HAYNIE PRODUCTS, INC. (Changed: 3/3/1975)

**Business:** OMEGA PROTEIN, INC.  
**Charter Number:** 28607060 F  
**Registration Date:** 4/28/1969

## Domicile Address

610 MENHADEN ROAD  
 REEDVILLE, VA 22539

## Mailing Address

2105 CITY WEST BLVD.  
 SUITE 500  
 HOUSTON, TX 77077

## Principal Business Office

2105 CITY WEST BLVD.  
 STE. 500  
 HOUSTON, TX 77077

## Registered Office in Louisiana

5615 CORPORATE BLVD., STE. 400B  
 BATON ROUGE, LA 70808

## Principal Business Establishment in Louisiana

9730 ANDREW ROAD  
 ABBEVILLE, LA 70511

## Status

**Status:** Active  
**Annual Report Status:** In Good Standing  
**Qualified:** 4/28/1969  
**Last Report Filed:** 3/30/2012  
**Type:** Business Corporation (Non-Louisiana)

## Registered Agent(s)

**Agent:** C T CORPORATION SYSTEM  
**Address 1:** 5615 CORPORATE BLVD., STE. 400B  
**City, State, Zip:** BATON ROUGE, LA 70808  
**Appointment Date:** 6/5/1975

## Officer(s)

**Additional Officers:** No

**Officer:** BRET SCHOLTES  
**Title:** President, Treasurer  
**Address 1:** 2105 CITY WEST BLVD.  
**Address 2:** SUITE 500  
**City, State, Zip:** HOUSTON, TX 77077

**Officer:** JOHN D. HELD  
**Title:** Vice-President, Secretary, Director  
**Address 1:** 2105 CITY WEST BLVD.  
**Address 2:** SUITE 500  
**City, State, Zip:** HOUSTON, TX 77077

## Mergers (3)

Filed Date	Effective Date:	Type	Charter#	Charter Name	Role
12/11/1972	12/11/1972	MERGE	28607060F	OMEGA PROTEIN, INC.	SURVIVOR

<b>3/3/1975</b>	<b>3/3/1975</b>	<b>MERGE</b>	<b>28607060F</b>	<b>OMEGA PROTEIN, INC.</b>	<b>SURVIVOR</b>
			28106800F	ZAPATA PROTEIN, INC.	NON-SURVIVOR
<b>12/30/2003</b>	<b>12/30/2003</b>	<b>MERGE</b>	<b>28607060F</b>	<b>OMEGA PROTEIN, INC.</b>	<b>SURVIVOR</b>
			34622538F	PROTEIN SECURITIES COMPANY	NON-SURVIVOR

<b>Amendments on File (14)</b>	
Description	Date
Merger	12/11/1972
Name Change	3/3/1975
Restated Articles	3/3/1975
Merger	3/3/1975
Stmt of Chg or Chg Prin Bus Off	6/5/1975
Stmt of Chg or Chg Prin Bus Off	2/22/1985
Stmt of Chg or Chg Prin Bus Off	4/1/1986
Stmt of Chg or Chg Prin Bus Off	2/1/1993
Name Change	4/26/1994
Stmt of Chg or Chg Prin Bus Off	11/27/1995
Stmt of Chg or Chg Prin Bus Off	8/22/1996
Name Change	5/11/1998
Merger	12/30/2003
Stmt of Chg or Chg Prin Bus Off	1/29/2008